

26<sup>th</sup> May, 2020

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 001
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting****Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 2<sup>nd</sup> June, 2020, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2020.

Request you to take the above on records.

Thanking you,

**Yours faithfully,**  
**For Britannia Industries Limited**



**T.V. Thulsidass**  
**Company Secretary**  
**Membership No.: A20927**